

# Final Agenda

## Louisville Metro Council

<b>Meeting Date:</b>	08/29/2006
<b>Meeting Time:</b>	5:00 PM
<b>Address to Council:</b>	YES
<b>Pro-Tem:</b>	Jim King (10)
<b>Minutes:</b>	<a href="#">Regular Meeting - August 17, 2006</a>
<b>Committee Minutes:</b>	<a href="#">Regular : Minority Affairs August 21, 2006</a> <a href="#">Regular : Government Administration, Rules, Ethics &amp; Audit August 21, 2006</a> <a href="#">Regular : Planning/Zoning, Land Design &amp; Development August 22, 2006</a> <a href="#">Regular : Transportation/Public Works August 22, 2006</a> <a href="#">Special : Committee on Committees August 24, 2006</a> <a href="#">Regular : Parks, Libraries &amp; Cultural Activities August 21, 2006</a> <a href="#">Regular : Public Safety August 23, 2006</a> <a href="#">Regular : Jobs &amp; Economic Development August 24, 2006</a> <a href="#">Regular : Appropriations, NDFs and CIFs August 24, 2006</a> <a href="#">Regular : Budget August 23, 2006</a> <a href="#">Regular : Contracts/Appointments August 24, 2006</a>
<b>Communication from the Mayor:</b>	Yes
<b>Suspended Rules:</b>	NONE
<b>Guests:</b>	Cheri Bryant Hamilton (5) George Unseld (6) Tom Owen (8) Jim King (10) Kevin Kramer (11) Kelly Downard (16) Glen Stuckel (17) Robin Engel (22) James Peden (23) Ellen Call (26)

## Special Ordinances and Resolutions

### Consent Calendar

- 1     [R-89-7-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (NEW WEST, LLC – SHALL NOT EXCEED \$80,000).  
[Sponsor\(s\)](#)   [2 Attach.](#)   [Contracts/Appointments](#)
- 2     [R-112-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF JUSTICE ADMINISTRATION - \$55,000.00).  
[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)
- 3     [R-114-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$212,225.00).  
[Sponsor\(s\)](#)   [2 Attach.](#)   [Contracts/Appointments](#)
- 4     [R-116-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PRESNELL ENGINEERS, INC. - \$43,086.00).  
[Sponsor\(s\)](#)   [3 Attach.](#)   [Contracts/Appointments](#)
- 5     [R-118-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00).  
[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)
- 6     [R-120-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (INCENTIVES, INC. - \$20,000.00).  
[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)
- 7     [R-124-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (RICHARD J FUCHS, DVM, P.S.C. - \$40,000.00).  
[Sponsor\(s\)](#)   [3 Attach.](#)   [Contracts/Appointments](#)

- 8     [R-115-8-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$1,317,000.00).  
[Sponsor\(s\)](#)     [1 Attach.](#)     [Jobs & Economic Development](#)
- 9     [AP082406SB](#)     APPOINTMENT OF STEVEN BODNAR TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 10    [RP082406WG](#)     RE-APPOINTMENT OF WILLIAM GRAY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 11    [RP082406AH](#)     RE-APPOINTMENT OF AUDWIN HELTON TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 12    [AP082406CW](#)     APPOINTMENT OF CHARLES WEITER TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 13    [AP082406DK](#)     APPOINTMENT OF DOROTHY KELLY TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2007.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 14    [AP082406JK](#)     APPOINTMENT OF JAMES L. KOESTEL JR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2010.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 15    [AP082406KG](#)     APPOINTMENT OF KEVIN GROODY TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2007.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 16    [AP082406MO](#)     APPOINTMENT OF MONICA A. ORR TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 17    [RP082406BS](#)     RE-APPOINTMENT OF BEKKI JO SCHNEIDER TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU. TERM EXPIRES AUGUST 16, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)

- 18 [O-149-8-06](#) AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO C.G.M. SERVICES, INC. FOR OPERATING EXPENSES  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 19 [O-150-8-06](#) AN ORDINANCE APPROPRIATING \$6,250 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO RUN RADAR AND PATROL VARIOUS AREAS IN DISTRICT 23.  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 20 [O-154-8-06](#) AN ORDINANCE AMENDING ORDINANCE 119, SERIES 2006, APPROPRIATING \$20,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO SOUTH LOUISVILLE COMMUNITY MINISTRIES INC., FOR OPERATING EXPENSES AND SMALL OPERATING EQUIPMENT WHICH WILL BE USED BY INDIVIDUALS OR COMMUNITIES.  
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 21 [O-145-07-06](#) AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE METRO HOUSING RESOURCE CENTER FOR THE CALIFORNIA NEIGHBORHOOD MARKER AND LEISURE PARK.  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 22 [O-156-8-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$8,500, WITH \$3,500 AND \$5,000 COMING FROM THE DISTRICT 3 AND 1 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR EXPENSES ASSOCIATED WITH THE WEST LOUISVILLE APPRECIATION WEEKEND WHICH PREVIOUSLY RECEIVED \$5,000.00 FROM THE APPROPRIATIONS COMMITTEE ON 7/20/06.  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 23 [O-159-8-06](#) AN ORDINANCE APPROPRIATING \$10,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 APIECE FROM DISTRICTS 13, 14, AND 25, \$4,500 FROM DISTRICT 12, AND \$2,500 FROM DISTRICT 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH MENTAL RETARDATION.  
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 24 [O-155-8-06](#) AN ORDINANCE CLOSING A SECTION OF AN UNNAMED ALLEY BEING

THE REAR IRREGULARLY SHAPED PARCEL LOCATED 130 FEET NORTH OF THE ALLEY'S NORTH INTERSECTION WITH JEWELL AVENUE RUNNING ALONG I-264 WATTERSON EXPRESSWAY FOR 111.50 FEET, CONTAINING .58 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-01-06).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

25   [O-157-8-06](#)

AN ORDINANCE REPEALING CHAPTER 100, ENTITLED "DILAPIDATED HOUSING", OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE").

[Sponsor\(s\)](#)   [Planning/Zoning, Land Design & Development](#)

26   [O-164-8-06](#)

AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 41, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-64-04.

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

27   [R-117-8-06](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT AND A STATE GRANT FROM THE KENTUCKY OFFICE OF HAZARD MITIGATION IN THE AMOUNT OF APPROXIMATELY \$155,543.00 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO ACQUIRE AND DEMOLISH A RESIDENTIAL STRUCTURE LOCATED AT 5607 BRINSON DRIVE.

[Sponsor\(s\)](#)   [Public Safety](#)

28   [O-162-8-06](#)

AN ORDINANCE OF THE LOUISVILLE - JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (i) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM REVENUE BONDS, SERIES 2006, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. TO ACQUIRE, CONSTRUCT AND EQUIP A HEALTH CARE FACILITY AT THE OLD BROWNSBORO CROSSING LOCATION AND REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS AND (ii) TAKING OTHER RELATED ACTION.

[Sponsor\(s\)](#)   [4 Attach.](#)   [Jobs & Economic Development](#)

29   [R-121-8-06](#)

A RESOLUTION AMENDING AND REENACTING RESOLUTIONS NO. 263, SERIES 2000, OF THE FORMER CITY OF LOUISVILLE, KENTUCKY, AND NO. 85, SERIES 2000, OF JEFFERSON COUNTY, KENTUCKY; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO INVIVA, INC.'S SUCCESSOR IN INTEREST, JEFFERSON NATIONAL FINANCIAL CORPORATION. PURSUANT TO KRS CHAPTER 154, SUB-CHAPTERS 24 AND 26.

[Sponsor\(s\)](#)   [1 Attach.](#)   [Jobs & Economic Development](#)

- 30    [R-122-8-06](#)    A RESOLUTION ENCOURAGING THE JEFFERSON COUNTY LEGISLATIVE DELEGATION TO WORK TOWARDS HAVING THE LOUISVILLE ORCHESTRA NAMED THE OFFICIAL ORCHESTRA OF THE COMMONWEALTH OF KENTUCKY  
[Sponsor\(s\)](#)    [Parks, Libraries & Cultural Activities](#)
- 31    [O-158-8-06](#)    AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE METRO GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2006-07.  
[Sponsor\(s\)](#)    [Budget](#)
- 32    [O-160-8-06](#)    AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$54,400 FROM THE MCNEELY SOCCER FIELDS – WATER & SEWER LINE INSTALLATION & FIELD MAINTENANCE TO VARIOUS NEW CAPITAL PROJECTS IN THE PARKS DEPARTMENT.  
[Sponsor\(s\)](#)    [Budget](#)

## Old Business

- 33    [O-139-7-06](#)    AN ORDINANCE APPROPRIATING \$25,400 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 EACH FROM DISTRICT 2, 4, 6, 18, AND 20, \$2,000 EACH FROM DISTRICT 9, 10, 12 13, 14, 21, AND 24, \$500 EACH FROM DISTRICT 3, 17, AND 22, \$1,500 FROM DISTRICT 1, \$750 FROM DISTRICT 8, AND \$2,650 FROM DISTRICT 15 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, INC. (MUSCL) FOR THE CONVERSION OF A GARAGE TO A FOOD PANTRY TO ENABLE EMERGENCY ASSISTANCE CLIENTS THE OPPORTUNITY TO ACCESS TWO SERVICES AT ONE LOCATION SO AS TO SAVE THEM TIME AND MONEY.  
[Sponsor\(s\)](#)    [1 Attach.](#)    [Appropriations, NDFs and CIFs](#)
- 34    [R-125-8-06](#)    A RESOLUTION HONORING THE LIFE AND LEGACY OF WOODFORD R. PORTER, SR., BUSINESS, CIVIC, AND EDUCATION LEADER IN LOUISVILLE, KY.  
[Sponsor\(s\)](#)    [Jobs & Economic Development](#)
- 35    [O-142-07-06](#)    AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8314 CASUALWOOD WAY, CONTAINING 11.98 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-21-06 & 10-21-06).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 36   [O-151-8-06](#)   AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 4001, 4003 AND 4009 OLD OUTER LOOP, CONTAINING 1.34 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-12-06V).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 37   [O-152-8-06](#)   AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED SOUTHEAST OF THE INTERSECTION OF ANTLE DRIVE AND STANDIFORD PLAZA DRIVE, CONTAINING 6.8 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-16-06 & 10-23-06).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 38   [O-153-8-06](#)   AN ORDINANCE SUSTAINING THE RECOMMENDATION OF THE LOUISVILLE METRO PLANNING COMMISSION TO DENY THE REQUESTED CHANGE IN ZONING FROM R-4 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7401 ASHBY LANE, CONTAINING 1.05 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-8-06VW).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

## New Business

- 39   [O-161-8-06](#)   AN ORDINANCE AMENDING CHAPTER 164, WITHIN LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TITLE XV, TITLED "SYSTEM DEVELOPMENT CHARGES FOR ROADWAYS."

[Sponsor\(s\)](#)   [Transportation/Public Works](#)

- 40   [O-165-8-06](#)   AN ORDINANCE APPROPRIATING \$11,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO ST. ANTHONY COMMUNITY OUTREACH CENTER FOR COMPUTER TRAINING FOR YOUTH AND ADULTS.

[Sponsor\(s\)](#)   [Appropriations, NDFs and CIFs](#)

- 41   [O-166-8-06](#)   AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000 WITH \$5,000 FROM DISTRICT 1 AND \$2,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO SUMMERBRIDGE OF LOUISVILLE, INC. FOR SUMMER PROGRAM AND YEAR ROUND AFTER SCHOOL TUTORING EXPENSES



[Sponsor\(s\)](#)      [Appropriations, NDFs and CIFs](#)

- 42    [O-167-8-06](#)    AN ORDINANCE APPROPRIATING A TOTAL OF \$22,900 TO BE USED BY THE FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \$3,500 EACH TO OKOLONA ELEMENTARY, LAUKHUF ELEMENTARY, BLAKE ELEMENTARY, T. T. KNIGHT MIDDLE SCHOOL, BLUELICK ELEMENTARY AND \$5,400 TO SOUTHERN HIGH SCHOOL FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR LITERARY AND ATTENDANCE PROGRAMS, PURCHASE OF SCHOOL SUPPLIES AND UNIFORMS, EARLY CHILDHOOD LEARNING PROGRAMS, AND PARENTAL INVOLVEMENT PROGRAMMING AT SUCH CENTERS.

[Sponsor\(s\)](#)      [Appropriations, NDFs and CIFs](#)

- 43    [O-168-8-06](#)    AN ORDINANCE CLOSING AN IRREGULARLY SHAPED SECTION OF ORIGINAL SOUTH PARK ROAD ALSO KNOWN AS OLD DEPOSIT ROAD, BETWEEN THE GENE SNYDER FREEWAY ALSO KNOWN AS I-265 AND OUTER LOOP FROM ITS COMMON NORTH BOUNDARY WITH THE RELOCATED SOUTH PARK ROAD, CONTAINING 30,224.6 SQUARE FEET AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-14-06).

[Sponsor\(s\)](#)      [Planning/Zoning, Land Design & Development](#)

- 44    [O-169-8-06](#)    N ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 11000, 10826, 11100, 11150 BALLARDSVILLE ROAD AND 4976 MURPHY LANE, CONTAINING 26.2 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-20-06).

[Sponsor\(s\)](#)      [Planning/Zoning, Land Design & Development](#)

- 45    [O-170-8-06](#)    AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 DIXIE HIGHWAY, CONTAINING .091 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-24-06W).

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 46    [R-127-8-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (COMMUNITY COORDINATED CHILD CARE, INC. - \$150,000.00).

[Sponsor\(s\)](#)      [Contracts/Appointments](#)

- 47    [R-128-8-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KELLOGG FOUNDATION THROUGH ITS DESIGNATED CONTRACTOR, INGHAM COUNTY HEALTH DEPARTMENT, IN THE AMOUNT OF APPROXIMATELY \$281,093 TO THE LOUISVILLE METRO HEALTH



## DEPARTMENT FOR ITS CENTER FOR HEALTH EQUITY.

[Sponsor\(s\)](#)      [Health & Human Services](#)

- 48    [R-129-8-06](#)    A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON PROPOSED REVISIONS TO THE LAND DEVELOPMENT CODE REFLECTING NEW REQUIREMENTS IMPOSED BY THE SYSTEM DEVELOPMENT CHARGE ORDINANCE.
- [Sponsor\(s\)](#)      [Planning/Zoning, Land Design & Development](#)
- 49    [R-126-8-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (THERESA GLORE - \$20,000)
- [Sponsor\(s\)](#)      [Committee on Committees](#)
- 50    [O-171-8-06](#)    AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000, WITH \$5,000 FROM DISTRICT 12, \$5,000 FROM DISTRICT 15 AND \$5,000 FROM DISTRICT 21, FROM THEIR RESPECTIVE NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.
- [Sponsor\(s\)](#)      [Appropriations, NDFs and CIFs](#)
- 51    [R-131-8-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY MEDICAL CENTER D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00).
- [Sponsor\(s\)](#)      [Contracts/Appointments](#)
- 52    [R-132-8-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (VISUAL PRESENTATIONS, INC. - \$39,500.00).
- [Sponsor\(s\)](#)      [Contracts/Appointments](#)
- 53    [R-133-8-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CROWE CHIZEK AND COMPANY, LLC - \$55,000.00).
- [Sponsor\(s\)](#)      [Contracts/Appointments](#)
- 54    [O-173-8-06](#)    AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8300 AND 8310 NASH ROAD AND 748 AND 798 MOUSER ROAD, CONTAINING 0.83 ACRE AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-105-02).
- [Sponsor\(s\)](#)      [Planning/Zoning, Land Design & Development](#)

- 55   [O-172-8-06](#)   AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES INCLUDING THE FOOD CLOSET, ADULT DAY CARE, MEALS ON WHEELS, KIDS' CAFÉ, AND YOUTH MENTORING.
- [Sponsor\(s\)](#)   [Appropriations, NDFs and CIFs](#)
- 56   [O-174-8-06](#)   AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V MEADOWS LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN MEADOWS APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,200,000.
- [Sponsor\(s\)](#)   [Budget](#)
- 57   [O-175-8-06](#)   AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V BROOKSIDE LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN BROOKSIDE APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,900,000.
- [Sponsor\(s\)](#)   [Budget](#)
- 58   [O-176-8-06](#)   AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2007.
- [Sponsor\(s\)](#)   [Budget](#)
- 59   [O-177-8-06](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS.

[Sponsor\(s\)](#)      [Health & Human Services](#)

- 60    [O-178-8-06](#)    AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

[Sponsor\(s\)](#)      [Appropriations, NDFs and CIFs](#)

- 61    [R-130-8-06](#)    A RESOLUTION AUTHORIZING THE METRO DEVELOPMENT AUTHORITY AS THE SUCCESSOR TO LOUISVILLE DEVELOPMENT AUTHORITY TO ENTER INTO AN AMENDMENT TO AN AGREEMENT DATED NOVEMBER 2, 2000 WITH HUMANA, INC. FOR THE RENOVATION AND LEASING OF 123 EAST MAIN STREET, LOUISVILLE, KENTUCKY.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 62    [R-134-8-06](#)    A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 63    [R-135-8-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A WOMEN'S COMMUNITY CONVERSATION GRANT FROM THE METRO UNITED WAY IN THE AMOUNT OF APPROXIMATELY \$3,000.00 TO BE USED BY THE LOUISVILLE METRO HEALTH DEPARTMENT.

[Sponsor\(s\)](#)      [Committee on Committees](#)

- 64    [R-136-8-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION THROUGH HANDS ON LOUISVILLE, INC., OF APPROXIMATELY \$5,000 FROM HOME DEPOT AND \$10,000 FROM HANDS ON NETWORK, THE NATIONAL AFFILIATE OF HANDS ON LOUISVILLE, INC. FOR AN APPROXIMATE TOTAL OF \$15,000 TO BE USED FOR IMPROVEMENTS AT STANSBURY PARK.

[Sponsor\(s\)](#)      [Committee on Committees](#)

## Addendum

- 65    [O-22-02-06](#)    For Re-introduction Only: AN ORDINANCE AMENDING SECTIONS 97.076, 97.999, 112.01 AND 112.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES ("LMCO") AND ADDING LMCO SECTION

97.078 REGARDING THE PLACEMENT OF SIGNS IN PUBLIC RIGHT-OF-WAYS. (AS AMENDED)

[Sponsor\(s\)](#)      [Government Administration, Rules, Ethics & Audit](#)

- 66    [O-41-02-06](#)    For Re-introduction Only: AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD.

[Sponsor\(s\)](#)      [Government Administration, Rules, Ethics & Audit](#)